



City of Chicago



O2022-3579

Office of the City Clerk

Document Tracking Sheet

Meeting Date:

10/26/2022

Sponsor(s):

Lightfoot (Mayor)

Type:

Ordinance

Title:

Amendment of ordinance which sold various lots under Agreement to Joudeh Investments LLC and MKB Business Strategies LLC, now relinquishing 2339 W Monroe, substituting by negotiation and publication, 2433 W Congress Parkway for the project

Committee(s) Assignment:

Committee on Housing and Real Estate

HSG



OFFICE OF THE MAYOR
CITY OF CHICAGO

LORI E. LIGHTFOOT
MAYOR

October 26, 2022

TO THE HONORABLE, THE CITY COUNCIL
OF THE CITY OF CHICAGO

Ladies and Gentlemen:

At the request of the Commissioner of Housing, I transmit herewith an ordinance authorizing an amendment to a City Lots for Working Families ordinance to replace a lot.

Your favorable consideration of this ordinance will be appreciated.

Very truly yours,


Mayor

ORDINANCE

WHEREAS, the City of Chicago (the "City") is a home rule unit of government pursuant to Article VII, Section 6(a) of the 1970 State of Illinois Constitution and may exercise any power related to its local governmental affairs; and

WHEREAS, the City Council of the City (the "City Council"), by ordinance first adopted on November 8, 2017 ("Program Ordinance") and published in the Journal of Proceedings of the City Council (the "Journal") for such date at pages 59287 through 59295, established the City Lots for Working Families Program ("City Lots Program"), to assist with the construction of high-quality, owner-occupied single-family housing affordable to working families; and

WHEREAS, the Program Ordinance authorizes the Department of Housing ("DOH") to (a) sell City Lots (as defined in the Program Ordinance) with an appraised value of \$175,000 or less for \$1 per City Lot to approved developers of projects that meet certain development parameters; (b) exempt such projects from MBE/WBE Requirements and City Residency Hiring Requirements if all City Lots within such project have an appraised value of \$125,000 or less, and (c) waive certain City fees for such projects; and

WHEREAS, the City Lots Program further authorizes DOH to permit the sale of up to twenty-five percent (25%) of the homes in a project at market rates, and to adapt program requirements, including modifying or eliminating the homebuyer mortgage set forth in the Program Ordinance; and

WHEREAS, pursuant to ordinances adopted on (i) February 16, 2000, as amended on March 12, 2008, September 8, 2011 and February 10, 2016, with respect to the Central/West Redevelopment Project Area, (ii) February 27, 2002, as amended on June 8, 2011, with respect to the Chicago/Central Park Tax Redevelopment Project Area, and (iii) May 17, 2000, as amended on April 14, 2010, May 9, 2012 and December 9, 2015, with respect to the Midwest Redevelopment Project Area (each, a "Redevelopment Area" and collectively, the "Redevelopment Areas"), the City Council: (i) approved redevelopment plans and projects (each, a "Redevelopment Plan" and collectively, the "Redevelopment Plans"), pursuant to the Illinois Tax Increment Allocation Redevelopment Act, as amended (65 ILCS 5/11-74.4-1 et seq.) (the "TIF Act"); (ii) designated the Redevelopment Areas as redevelopment project areas pursuant to the TIF Act; and (iii) adopted tax increment financing pursuant to the TIF Act as a means of financing certain Redevelopment Area project costs incurred pursuant to the Redevelopment Plans; and

WHEREAS, pursuant to ordinance ("Project Ordinance") adopted on September 14, 2021, and published in the Journal for such date at pages 35543 through 35599, the City, acting through DOH, has previously entered into an Agreement for the Sale and Redevelopment of Land, dated on or as of March 15, 2022, with a joint venture comprised of Joudeh Investments LLC and MKB Business Strategies LLC, each an Illinois limited liability company and together with any single purpose entity owned and controlled by them, the "Developer", for the sale of the City-owned parcels commonly known as 210 and 212 South Hoyne, 2256 and 2339 West Monroe, 2654 West

Adams, and 3262 and 3264 West Walnut, Chicago, Illinois (each a “City Lot,” and, collectively, the “City Lots”), which are located in the Redevelopment Areas and legally described on Exhibit A attached hereto (the “Property”); and

WHEREAS, pursuant to the Redevelopment Agreement, the Developer shall purchase the Property from the City for Eight Dollars (\$8.00) and build eight (8) affordable single family homes on the Property (the “Project”); and

WHEREAS, the Project is consistent with the goals and objectives of the Redevelopment Plans; and

WHEREAS, DOH has recommended, and the Developer has agreed, to delete from the Redevelopment Agreement the City Lot located at 2339 West Monroe (the “2339 West Monroe Parcel”) and to substitute for it the parcel commonly known as 2433 West Congress Parkway, which is legally described on Exhibit B attached hereto (the “Congress Parcel”) and located in the Western/Ogden Redevelopment Area. The City and the Developer desire to amend the definition of “Property” in the Redevelopment Agreement to include the Congress Parcel and to delete the 2339 West Monroe Parcel. The Congress Parcel is a City Lot; and

WHEREAS, the appraised fair market value of the Congress Parcel as of October 20, 2021, is \$60,060; and

WHEREAS, pursuant to Resolution No. 22-CDC-21 adopted on June 14, 2022, by the Community Development Commission (“CDC”), the CDC authorized DOH to advertise its intention to enter into a sale with the Developer for the redevelopment of the Congress Parcel, approved DOH’s request to advertise for alternative proposals, and approved the sale of the Congress Parcel to the Developer if no alternative proposals were received; and

WHEREAS, pursuant to Resolution No. 22-024-21 adopted on June 16, 2022, by the Plan Commission of the City (the “Commission”), the Commission recommended the sale of the Congress Parcel; and

WHEREAS, public notices advertising DOH’s intent to convey the Congress Parcel to the Developer and requesting alternative proposals appeared in the Chicago Tribune on June 17 and 24, and July 1, 2022; and

WHEREAS, no alternative proposals were received by the deadline indicated in the aforesaid notices; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHICAGO:

SECTION 1. The recitals set forth above are incorporated herein by reference and made a part hereof.

SECTION 2. The Developer is hereby designated as the developer for the Project, as amended by this ordinance to substitute the Congress Parcel for the 2339 West Monroe Parcel,

pursuant to the TIF Act.

SECTION 3. The sale of the Congress Parcel for \$1.00 is hereby approved. This approval is expressly conditioned upon the City entering into an amendment to the Redevelopment Agreement with the Developer, in which the Congress Parcel is substituted for the 2339 West Monroe Parcel. The commissioner of DOH ("Commissioner"), or a designee of the Commissioner, is each hereby authorized, with the approval of the City's Corporation Counsel, to negotiate, execute and deliver an amendment to the Redevelopment Agreement and such other documents as may be necessary or appropriate to carry out and comply with the provisions of this ordinance. Such documents may contain terms and provisions that the Commissioner, or a designee of the Commissioner, deems appropriate, including indemnification, releases, affidavits and other documents as may be necessary to remove exceptions from title with respect to the Congress Parcel or otherwise reasonably necessary or appropriate to consummate the transactions contemplated hereby.

SECTION 4. The Mayor or her proxy is each hereby authorized to execute, and the City Clerk or the Deputy City Clerk is each hereby authorized to attest, a quitclaim deed or deeds conveying the Property to the Developer, or to a land trust of which the Developer is the sole beneficiary, or to a business entity of which the Developer is the sole controlling party or is comprised of the same principal parties, subject to those covenants, conditions and restrictions set forth in the Redevelopment Agreement, as amended.

SECTION 5. The waiver of those certain fees described on Exhibit C to the Redevelopment Agreement that was attached to the Project Ordinance remain in effect and also shall apply to the Congress Parcel. The City shall deem the Project, as amended by this ordinance, to qualify as "Affordable Housing" for purposes of Section 16-18 of the Municipal Code of the City ("Municipal Code"). Given the applicable restrictions with respect to the maximum purchase price and maximum income for the residents of the Project, Section 2-44-080 of the Municipal Code shall not apply to the Project.

SECTION 6. If any provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this ordinance.

SECTION 7. This ordinance shall take effect upon its passage and publication.

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

(Subject to Final Survey and Title Commitment)

Property Commonly Known as 210-212 South Hoyne, Chicago, Illinois

LOT 6 AND THAT PART OF LOT 5 COVERED BY BUILDING ERECTED ON SAID LOT 6 DESCRIBED AS FOLLOWS:

COMMENCING ON THE SOUTH LINE OF LOT 5 AT THE POINT 17 FEET 7 1/4 INCHES MORE OR LESS WEST OF THE EAST LINE OF SAID LOT 5, RUNNING THENCE NORTH TO THE CENTER OF THE PARTY WALL 2 FEET MORE OR LESS THENCE WEST TO THE WEST END OF THE BUILDING ON SAID LOT 6, 56 FEET 1-1/4 INCHES MORE OR LESS, THENCE SOUTH 2 FEET MORE OR LESS AND THENCE EAST ALONG THE SOUTH LINE OF SAID LOT 5 TO THE PLACE OF BEGINNING, ALL IN BLOCK 4 IN THE SUBDIVISION OF THE EAST 501.62 FEET OF THE NORTH 1622 FEET OF THE WEST 1/2 OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 17-18-117-031-0000

Property Commonly Known as 2256 West Monroe, Chicago, Illinois

LOT 11 AND THE WEST 16 FEET OF LOT 12 OF HOARD AND POTWIN'S SUBDIVISION OF ALL THAT PART LYING NORTH OF MONROE STREET OF LOT 6 AND THE EAST 1/2 OF LOT 5 IN BLOCK 9 IN SECTION 13, TOWNSHIP 39 NORTH, RANGE 13, AND THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN ROCKWELL'S ADDITION TO CHICAGO, IN COOK COUNTY, ILLINOIS.

PIN: 17-18-101-026-0000

Property Commonly Known as 2339 West Monroe, Chicago, Illinois

THE EAST 24 FEET OF THAT PART SOUTH OF MONROE STREET, OF LOT 1 IN BLOCK 9 IN ROCKWELL'S ADDITION TO CHICAGO, BEING A SUBDIVISION OF THE

NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 13, AND THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 17-18-105-006-0000

Property Commonly Known as 2654 West Adams, Chicago, Illinois

LOT 40 IN GEORGE W. RUST'S SUBDIVISION OF LOTS 12, 13, 16, 17 AND 20 (EXCEPT THE EAST 67 FEET OF SAID LOT 20) IN BLOCK 2 IN ROCKWELL'S ADDITION TO CHICAGO IN THE NORTHEAST 1/4 OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 16-13-209-021-0000

Property Commonly Known as 3262 West Walnut, Chicago, Illinois

LOT 37 IN BLOCK 8 IN THE SUBDIVISION OF BLOCKS 2, 5, 8 AND 11 IN TYRRELL BARRETT AND KERFOOT'S SUBDIVISION OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 16-11-408-067-0000

Property Commonly Known as 3264 West Walnut, Chicago, Illinois

LOT 36 IN BLOCK 8 IN THE SUBDIVISION OF BLOCKS 2, 5, 8 AND 11 IN TYRRELL BARRETT AND KERFOOT'S SUBDIVISION OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 16-11-408-066-0000

EXHIBIT B

LEGAL DESCRIPTION OF CONGRESS PARCEL

(Subject to Final Survey and Title Commitment)

Property Commonly Known as 2433 West Congress Parkway, Chicago, Illinois

THE WEST 26 FEET OF THE EAST 53 FEET OF LOT 18 IN ROCKWELL'S ADDITION TO CHICAGO, BEING A SUBDIVISION OF THE NORTHEAST $\frac{1}{4}$ OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 13 AND THE WEST $\frac{1}{2}$ OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 16-13-234-017-0000

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT
AND AFFIDAVIT**

SECTION I -- GENERAL INFORMATION

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

Joudah Investments LLC / MKB Business Strategies LLC

Check ONE of the following three boxes:

Indicate whether the Disclosing Party submitting this EDS is:

1. ☒ the Applicant

OR

2. ☐ a legal entity currently holding, or anticipated to hold within six months after City action on the contract, transaction or other undertaking to which this EDS pertains (referred to below as the "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal name: _____

OR

3. ☐ a legal entity with a direct or indirect right of control of the Applicant (see Section II(B)(1)) State the legal name of the entity in which the Disclosing Party holds a right of control: _____

B. Business address of the Disclosing Party:

180 N. Stetson Ave
Chicago, IL 60601

C. Telephone: 708-822-8245 Fax: 312-733-9318 Email _____

D. Name of contact person: NELVIN BRILEY - MIKE Joudah

E. Federal Employer Identification No. (if you have one): _____

F. Brief description of the Matter to which this EDS pertains. (Include project number and location of property, if applicable): City lots For Working Families "Heritage Pointe II"

2433 W. Congress Chicago, IL

210 S. Hoyne Chicago, IL ; 212 S. Hoyne Chicago, IL ; 2654 W Adams Chicago, IL

G. Which City agency or department is requesting this EDS? Department of Housing

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # _____ and Contract # _____

SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

- | | |
|---|--|
| <input type="checkbox"/> Person | <input type="checkbox"/> Limited liability company |
| <input type="checkbox"/> Publicly registered business corporation | <input type="checkbox"/> Limited liability partnership |
| <input type="checkbox"/> Privately held business corporation | <input checked="" type="checkbox"/> Joint venture |
| <input type="checkbox"/> Sole proprietorship | <input type="checkbox"/> Not-for-profit corporation |
| <input type="checkbox"/> General partnership | (Is the not-for-profit corporation also a 501(c)(3))? |
| <input type="checkbox"/> Limited partnership | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| <input type="checkbox"/> Trust | <input type="checkbox"/> Other (please specify) |

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

Illinois

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

☐ Yes ☐ No ☒ Organized in Illinois

B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) **for not-for-profit corporations**, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) **for trusts, estates or other similar entities**, the trustee, executor, administrator, or similarly situated party; (iv) **for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures**, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name	Title
<u>Debra Parker</u>	<u>Managing Member</u>
<u>Mary Scudato</u>	<u>Managing Member</u>

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None."

NOTE: Each legal entity listed below may be required to submit an EDS on its own behalf.

Name	Business Address	Percentage Interest in the Applicant
UKB Business Strategy LLC	5424 W. Belmont Ave. Chicago IL	50%
Seaden Investments LLC	8705 N. Dole Dr. Bridgeview IL	50%

SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS? ☐ Yes ☒ No

Does the Disclosing Party reasonably expect to provide any income or compensation to any City elected official during the 12-month period following the date of this EDS? ☐ Yes ☒ No

If "yes" to either of the above, please identify below the name(s) of such City elected official(s) and describe such income or compensation:

Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in Chapter 2-156 of the Municipal Code of Chicago ("MCC")) in the Disclosing Party?

☐ Yes ☒ No

If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic partner(s) and describe the financial interest(s).

SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

Name (indicate whether retained or anticipated to be retained)	Business Address	Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated.) NOTE: "hourly rate" or "t.b.d." is not an acceptable response.
SARA GRAY, P.C. - Retained	Joliet, IL	Attorney	Paid \$1000 (Joudah Investments)
Johnson + Lee, Ltd. - Retained	Chicago, IL	Architect	Paid \$35,000 (Joudah Investments)
TBI Contractors Inc. - Retained	8905 MOORE DR Bridgeview, IL	General Contractor	Estimated 2.5 Million (MKB Business Strategies to pay)

(Add sheets if necessary) Subcontractor Sheets added

☐ Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

SECTION V -- CERTIFICATIONS

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

☐ Yes ☒ No ☐ No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

☐ Yes ☐ No

B. FURTHER CERTIFICATIONS

1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.



SWORN STATEMENT FOR CONTRACTOR AND SUBCONTRACTOR TO OWNER AND TO CHICAGO TITLE AND TRUST

Commitment No.:

Escrow No.:

Draw No.: 1

State of Illinois County of Cook

THE AFFIANT, being first duly sworn, on oath deposes and says that he/she is of TBI Contractors Inc, 8905 Moore Dr, Bridgeview, IL, 60455 that has contract with MKB Business Strategies LLC And Joudeh Investment LLC & , owner for the following described premises in Cook County, to wit: 3262 W Walnut St, Chicago, IL. 60624

That, for the purposes of said contract, the following persons have been contracted with, and have furnished, or are furnishing and preparing materials for, and have done or are doing labor on said improvement. That there is due them, respectively, the amounts set opposite their names for materials or labor as stated. That this statement is a full, true and complete statement of all such persons, the amounts paid and the amounts due or to become due to each.

Name and Address	Kind of Work	Amt of Contract	Retention (Inc. Current)	Net of Previous Payments	Net Amount This Payment	Balance to Become Due (Inc. Retention)
Marie V Contracting, Inc. 2818 N. 73rd Ct. Elmwood, IL 60707	Excavating +Extras -Credits Adjusted Contract Total	\$13,500.00 \$0.00 \$0.00 \$13,500.00	\$0.00	\$0.00	\$0.00	\$13,500.00
Marie V Contracting, Inc. 2818 N. 73rd Ct. Elmwood, IL 60707	foundation +Extras -Credits Adjusted Contract Total	\$30,000.00 \$0.00 \$0.00 \$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00
DOM Construction Inc 2720 W Chicago Ave. Chicago, IL 60622	Carpentry +Extras -Credits Adjusted Contract Total	\$40,300.00 \$0.00 \$0.00 \$40,300.00	\$0.00	\$0.00	\$0.00	\$40,300.00
United Builders Group CO 2700 Patriot Blvd Glenview, IL 60026	Masonry +Extras -Credits Adjusted Contract Total	\$13,000.00 \$0.00 \$0.00 \$13,000.00	\$0.00	\$0.00	\$0.00	\$13,000.00
Pawel's Plumbing 3228 N Plainfield Ave Chicago, IL 60634	sewer/water +Extras -Credits Adjusted Contract Total	\$15,000.00 \$0.00 \$0.00 \$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00
Pawel's Plumbing 3228N Plainfield Ave Chicago, IL 60634	Plumbing +Extras -Credits Adjusted Contract Total	\$20,000.00 \$0.00 \$0.00 \$20,000.00	\$0.00	\$0.00	\$0.00	\$20,000.00
Mechanical Brothers 22 W 418 Hillcrest Terr. Medinah, IL 60157	HVAC +Extras -Credits Adjusted Contract Total	\$9,200.00 \$0.00 \$0.00 \$9,200.00	\$0.00	\$0.00	\$0.00	\$9,200.00
Bolek Electric 673 Brantwood Ave Elk Grove Village, IL 60007	Electrical +Extras -Credits Adjusted Contract Total	\$15,000.00 \$0.00 \$0.00 \$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00

Escrow No :

Draw No : 1

Page : 1

Name and Address	Kind of Work	Amt of Contract	Retention (Inc. Current)	Net of Previous Payments	Net Amount This Payment	Balance to Become Due (Inc. Retention)
Climate Guard	windows, +Extras -Credits Adjusted Contract Total	\$6,500.00 \$0.00 \$0.00 \$6,500.00	\$0.00	\$0.00	\$0.00	\$6,500.00
Lucas Construction 1208 N Doe Rd Palatine, IL 60067	Roof, siding, front panels +Extras -Credits Adjusted Contract Total	\$23,800.00 \$0.00 \$0.00 \$23,800.00	\$0.00	\$0.00	\$0.00	\$23,800.00
Safe T 3740 25th Ave Shiller Park, IL 60176	low voltage +Extras -Credits Adjusted Contract Total	\$2,800.00 \$0.00 \$0.00 \$2,800.00	\$0.00	\$0.00	\$0.00	\$2,800.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	Drywall +Extras -Credits Adjusted Contract Total	\$7,500.00 \$0.00 \$0.00 \$7,500.00	\$0.00	\$0.00	\$0.00	\$7,500.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	Insulation +Extras -Credits Adjusted Contract Total	\$3,000.00 \$0.00 \$0.00 \$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	painting +Extras -Credits Adjusted Contract Total	\$4,000.00 \$0.00 \$0.00 \$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	fence +Extras -Credits Adjusted Contract Total	\$6,500.00 \$0.00 \$0.00 \$6,500.00	\$0.00	\$0.00	\$0.00	\$6,500.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	Floor Covering +Extras -Credits Adjusted Contract Total	\$5,000.00 \$0.00 \$0.00 \$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	millwork&hardware +Extras -Credits Adjusted Contract Total	\$6,000.00 \$0.00 \$0.00 \$6,000.00	\$0.00	\$0.00	\$0.00	\$6,000.00
JD whirlpool&bath outlet inc 2730 North Elston Ave Chicago, IL 60647	plumbing fixtures +Extras -Credits Adjusted Contract Total	\$3,500.00 \$0.00 \$0.00 \$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	Interior stairs +Extras -Credits Adjusted Contract Total	\$2,500.00 \$0.00 \$0.00 \$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	Exterior stairs +Extras -Credits Adjusted Contract Total	\$4,000.00 \$0.00 \$0.00 \$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	countertops +Extras -Credits Adjusted Contract Total	\$2,000.00 \$0.00 \$0.00 \$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	Appliances +Extras -Credits Adjusted Contract Total	\$3,000.00 \$0.00 \$0.00 \$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
Kinaini LLC 2720 W Chicago Chicago, IL 60622	cabinets +Extras -Credits Adjusted Contract Total	\$3,000.00 \$0.00 \$0.00 \$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	tiles +Extras -Credits Adjusted Contract Total	\$5,000.00 \$0.00 \$0.00 \$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00

Name and Address	Kind of Work	Amt of Contract	Retention (Inc. Current)	Net of Previous Payments	Net Amount This Payment	Balance to Become Due (Inc. Retention)
QP Company glass 1183 Betty dr Lake Zurich, IL 60047	showers, mirrors	\$700.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$700.00	\$0.00	\$0.00	\$0.00	\$700.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	Light Fixtures	\$1,500.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$1,500.00	\$0.00	\$0.00	\$0.00	\$1,500.00
Touch N Go Cleaning and Landscaping 1101 W Cermak Chicago, IL 60621	Landscaping	\$3,500.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00
THI Contractors Inc 8905 Moore Dr. Bridgeview, IL 60455	Waste Fee	\$2,500.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
THI Contractors Inc 8905 Moore Dr. Bridgeview, IL 60455	miscellaneous	\$4,200.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$4,200.00	\$0.00	\$0.00	\$0.00	\$4,200.00

	Amt of Contract	Retention	Net of Previous Payments	Net Amount This Payment	Balance to Become Due (inc. Retention)
TOTALS	\$256,500.00	\$0.00	\$0.00	\$0.00	\$256,500.00

AMOUNT OF ORIGINAL CONTRACT	\$256,500.00	WORK COMPLETED TO DATE	\$0.00
EXTRAS TO CONTRACT	\$0.00	TOTAL RETAINED	\$0.00
TOTAL CONTRACT AND EXTRAS	\$256,500.00	NET AMOUNT EARNED	\$0.00
CREDITS TO CONTRACT	\$0.00	NET PREVIOUSLY PAID	\$0.00
ADJUSTED TOTAL CONTRACT	\$256,500.00	NET AMOUNT OF THIS PAYMENT	\$0.00
		BALANCE TO BECOME DUE (Inc. Retention)	\$256,500.00

It is understood that the total amount paid to date plus the amount requested in this application shall not exceed ____ % of the cost of work completed to date.

I agree to furnish Waivers of Lien for all materials under my contract when demanded.

[Signature]
General Contractor

Subscribed and sworn to before me this 21st day of June, 2022

The above sworn statement should be obtained by the owner before each and every payment.

[Signature]
Notary

Provided by Chicago Title and Trust



3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;
- d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).

5. Certifications (5), (6) and (7) concern:

- the Disclosing Party;
- any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");
- any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity). Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity. With respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;
- any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").

10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

11. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

N/A

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

N/A

13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

☐ is ☒ is not

a "financial institution" as defined in MCC Section 2-32-455(b).

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?

☐ Yes

☒ No

NOTE. If you checked "Yes" to Item D(1), proceed to Items D(2) and D(3). If you checked "No" to Item D(1), skip Items D(2) and D(3) and proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

☐ Yes

☐ No

3. If you checked "Yes" to Item D(1), provide the names and business addresses of the City officials or employees having such financial interest and identify the nature of the financial interest:

Name

Business Address

Nature of Financial Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

E CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

☒ 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

☐ 2. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the Disclosing Party has found records of investments or profits from slavery or slaveholder insurance policies. The Disclosing Party verifies that the following constitutes full disclosure of all such records, including the names of any and all slaves or slaveholders described in those records:

SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

NOTE: If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995, as amended, have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee

of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the Applicant?

☐ Yes ☐ No

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

☐ Yes ☐ No

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

☐ Yes ☐ No ☐ Reports not required

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause?

☐ Yes ☐ No

If you checked "No" to question (1) or (2) above, please provide an explanation:

SECTION VII -- FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at www.cityofchicago.org/Ethics, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to MCC Chapter 1-23, Article I (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

MKB BUSINESS STRATEGIES LLC
(Print or type exact legal name of Disclosing Party)

By: [Signature]
(Sign here)

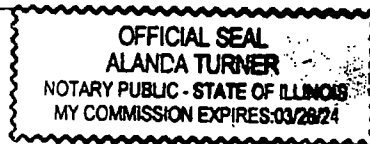
MELVIN BAILEY
(Print or type name of person signing)

MANAGING MEMBER
(Print or type title of person signing)

Signed and sworn to before me on (date) 10-17-22,

at COOK County, ILLINOIS (state).

[Signature]
Notary Public



Commission expires: 3/26/24

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

Jouden Investments LLC

(Print or type exact legal name of Disclosing Party)

By: 

(Sign here)

Majdy Jouden

(Print or type name of person signing)

Managing Member

(Print or type title of person signing)

Signed and sworn to before me on (date) 10/17/22

at

Cook

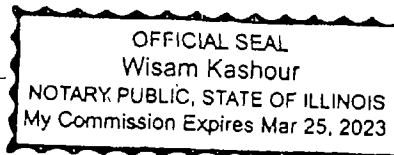
County,

Illinois

(state).



Notary Public



Commission expires: March 25, 2023

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT
APPENDIX A**

**FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS
AND DEPARTMENT HEADS**

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?

☐ Yes

☒ No

If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT
APPENDIX B**

BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

☐ Yes ☒ No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

☐ Yes ☐ No ☒ The Applicant is not publicly traded on any exchange.

3. If yes to (1) or (2) above, please identify below the name of each person or legal entity identified as a building code scofflaw or problem landlord and the address of each building or buildings to which the pertinent code violations apply.

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT
APPENDIX C**

PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION

This Appendix is to be completed only by an Applicant that is completing this EDS as a “contractor” as defined in MCC Section 2-92-385. That section, which should be consulted (www.amlegal.com), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants’ wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

☒ Yes

☐ No

☐ N/A – I am not an Applicant that is a “contractor” as defined in MCC Section 2-92-385.

This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).

If you checked “no” to the above, please explain.

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT
AND AFFIDAVIT**

SECTION I -- GENERAL INFORMATION

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

Jouden Investments LLC

Check ONE of the following three boxes:

Indicate whether the Disclosing Party submitting this EDS is:

1. ☐ the Applicant

OR

2. ☒ a legal entity currently holding, or anticipated to hold within six months after City action on the contract, transaction or other undertaking to which this EDS pertains (referred to below as the "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal name: Jouden Investments LLC / MKB Business Strategies.

OR

3. ☐ a legal entity with a direct or indirect right of control of the Applicant (see Section II(B)(1)) State the legal name of the entity in which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Party: 8905 S. Moore Dr.
Bridgeview IL 60455

C. Telephone: 708-822-8245 Fax: 312-733-7108 Email: M

D. Name of contact person: Mike Jouden

E. Federal Employer Identification No. (if you have one): _____

F. Brief description of the Matter to which this EDS pertains. (Include project number and location of property, if applicable): City lots for Working Families "Heritage Point II"

210 S. Hoyne Chicago IL; 2250 W. Monroe Chicago IL; 2654 W. Adams;
212 S. Hoyne Chicago IL; 2259 W. Monroe Chicago IL; 3242 W. Walnut; 3264 W. Walnut St.

G. Which City agency or department is requesting this EDS? Department of Housing

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # _____ and Contract # _____

SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

- | | |
|---|---|
| <input type="checkbox"/> Person | <input checked="" type="checkbox"/> Limited liability company |
| <input type="checkbox"/> Publicly registered business corporation | <input type="checkbox"/> Limited liability partnership |
| <input type="checkbox"/> Privately held business corporation | <input type="checkbox"/> Joint venture |
| <input type="checkbox"/> Sole proprietorship | <input type="checkbox"/> Not-for-profit corporation |
| <input type="checkbox"/> General partnership | (Is the not-for-profit corporation also a 501(c)(3))? |
| <input type="checkbox"/> Limited partnership | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| <input type="checkbox"/> Trust | <input type="checkbox"/> Other (please specify) |

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

Illinois

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

- ☐ Yes ☐ No ☒ Organized in Illinois

B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) **for not-for-profit corporations**, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) **for trusts, estates or other similar entities**, the trustee, executor, administrator, or similarly situated party; (iv) **for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures**, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name	Title
<u>Majdy Joudah</u>	<u>Managing Member</u>

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none, state "None."

NOTE: Each legal entity listed below may be required to submit an EDS on its own behalf.

Name	Business Address	Percentage Interest in the Applicant
Majdy Jouden	8905 Moore Dr. Bridgeview IL 60425	50%

SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS? ☐ Yes ☒ No

Does the Disclosing Party reasonably expect to provide any income or compensation to any City elected official during the 12-month period following the date of this EDS? ☐ Yes ☒ No

If "yes" to either of the above, please identify below the name(s) of such City elected official(s) and describe such income or compensation:

Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in Chapter 2-156 of the Municipal Code of Chicago ("MCC")) in the Disclosing Party?

☐ Yes ☒ No

If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic partner(s) and describe the financial interest(s).

SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

Name (indicate whether retained or anticipated to be retained)	Business Address	Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated.) NOTE: "hourly rate" or "t.b.d." is not an acceptable response.
Sara Gray, PC - Retained	1429 Plumfield, Joliet IL	Attorney	Paid \$6000 (Jordan Tur. LLC)
Johnson & Lee Ltd - Retained	1 E. 8th St. 200 Chicago, IL	Architect	Paid \$35,000 (Jordan Tur. LLC)
TBI Contractors Inc. - Retained	8405 Moore Dr. Bridgeview IL	General Contractor	2.5 million (MKB Business Strategies to pay)

(Add sheets if necessary)

☐ Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

SECTION V -- CERTIFICATIONS

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

☐ Yes ☒ No ☐ No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

☐ Yes ☐ No

B. FURTHER CERTIFICATIONS

1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.



SWORN STATEMENT FOR CONTRACTOR AND SUBCONTRACTOR TO OWNER AND TO CHICAGO TITLE AND TRUST

Commitment No.:

Escrow No.:

Draw No.: 1

State of Illinois County of Cook

THE AFFIANT, being first duly sworn, on oath deposes and says that he/she is of TBI Contractors Inc, 8905 Moore Dr, Bridgeview, IL, 60455 that has contract with MKB Business Strategies LLC And Joudeh Investment LLC & , owner for the following described premises in Cook County, to wit: 3262 W Walnut St, Chicago, IL 60624

That, for the purposes of said contract, the following persons have been contracted with, and have furnished, or are furnishing and preparing materials for, and have done or are doing labor on said improvement That there is due them, respectively, the amounts set opposite their names for materials or labor as stated. That this statement is a full, true and complete statement of all such persons, the amounts paid and the amounts due or to become due to each.

Name and Address	Kind of Work	Amt of Contract	Retention (Inc Current)	Net of Previous Payments	Net Amount This Payment	Balance to Become Due (Inc. Retention)
Marla V Contracting, Inc. 2818 N. 73rd Ct Elmwood, IL 60707	Excavating +Extras -Credits Adjusted Contract Total	\$13,500.00 \$0.00 \$0.00 \$13,500.00	\$0.00	\$0.00	\$0.00	\$13,500.00
Marla V Contracting, Inc. 2818 N. 73rd Ct Elmwood, IL 60707	foundation +Extras -Credits Adjusted Contract Total	\$30,000.00 \$0.00 \$0.00 \$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00
DOM Construction Inc 2720 W Chicago Ave Chicago, IL 60622	Carpentry +Extras -Credits Adjusted Contract Total	\$40,300.00 \$0.00 \$0.00 40,300.00	\$0.00	\$0.00	\$0.00	\$40,300.00
United Builders Group CO 2700 Patriot Blvd Glenview, IL 60026	Masonry +Extras -Credits Adjusted Contract Total	\$13,000.00 \$0.00 \$0.00 \$13,000.00	\$0.00	\$0.00	\$0.00	\$13,000.00
Pawel's Plumbing 3228 N Plainfield Ave Chicago, IL 60634	sewer/water +Extras -Credits Adjusted Contract Total	\$15,000.00 \$0.00 \$0.00 \$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00
Pawel's Plumbing 3228N Plainfield Ave Chicago, IL 60634	Plumbing +Extras -Credits Adjusted Contract Total	\$20,000.00 \$0.00 \$0.00 \$20,000.00	\$0.00	\$0.00	\$0.00	\$20,000.00
Mechanical Brothers 22 W 418 Hillcrest Terr. Medinah, IL 60157	HVAC +Extras -Credits Adjusted Contract Total	\$9,200.00 \$0.00 \$0.00 \$9,200.00	\$0.00	\$0.00	\$0.00	\$9,200.00
Bolek Electric 673 Brantwood Ave Elk Grove Village, IL 60007	Electrical +Extras -Credits Adjusted Contract Total	\$15,000.00 \$0.00 \$0.00 \$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00

Escrow No.:

Draw No.: 1

Page: 1

Name and Address	Kind of Work	Amt of Contract	Retention (Inc. Current)	Net of Previous Payments	Net Amount This Payment	Balance to Recome Due (Inc. Retention)
Climate Guard	windows +Extras -Credits Adjusted Contract Total	\$6,500.00 \$0.00 \$0.00 \$6,500.00	\$0.00	\$0.00	\$0.00	\$6,500.00
Lucas Construction 1208 N Que Rd Palatine, IL 60067	Roof, siding, front panels +Extras -Credits Adjusted Contract Total	\$23,800.00 \$0.00 \$0.00 \$23,800.00	\$0.00	\$0.00	\$0.00	\$23,800.00
Safe T 3740 25th Ave Shiller Park, IL 60176	low voltage +Extras -Credits Adjusted Contract Total	\$2,800.00 \$0.00 \$0.00 \$2,800.00	\$0.00	\$0.00	\$0.00	\$2,800.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	Drywall +Extras -Credits Adjusted Contract Total	\$7,500.00 \$0.00 \$0.00 \$7,500.00	\$0.00	\$0.00	\$0.00	\$7,500.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	Insulation +Extras -Credits Adjusted Contract Total	\$3,000.00 \$0.00 \$0.00 \$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	painting +Extras -Credits Adjusted Contract Total	\$4,000.00 \$0.00 \$0.00 \$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	fence +Extras -Credits Adjusted Contract Total	\$6,500.00 \$0.00 \$0.00 \$6,500.00	\$0.00	\$0.00	\$0.00	\$6,500.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	Floor Covering +Extras -Credits Adjusted Contract Total	\$5,000.00 \$0.00 \$0.00 \$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	millwork&hardware +Extras -Credits Adjusted Contract Total	\$6,000.00 \$0.00 \$0.00 \$6,000.00	\$0.00	\$0.00	\$0.00	\$6,000.00
JD whirlpool&bath outlet inc 2130 North Elston Ave Chicago, IL 60647	plumbing fixtures +Extras -Credits Adjusted Contract Total	\$3,500.00 \$0.00 \$0.00 \$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	Interior stairs +Extras -Credits Adjusted Contract Total	\$2,500.00 \$0.00 \$0.00 \$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	Exterior stairs +Extras -Credits Adjusted Contract Total	\$4,000.00 \$0.00 \$0.00 \$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	countertops +Extras -Credits Adjusted Contract Total	\$2,000.00 \$0.00 \$0.00 \$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	Appliances +Extras -Credits Adjusted Contract Total	\$3,000.00 \$0.00 \$0.00 \$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
Kinzini LLC 2720 W Chicago Chicago, IL 60622	cabinets +Extras -Credits Adjusted Contract Total	\$3,000.00 \$0.00 \$0.00 \$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	tiles +Extras -Credits Adjusted Contract Total	\$5,000.00 \$0.00 \$0.00 \$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00

Name and Address	Kind of Work	Amt of Contract	Retention (Inc. Current)	Net of Previous Payments	Net Amount This Payment	Balance to Become Due (Inc. Retention)
GP Company glass 1183 Betty dr Lake Zurich, IL 60047	shower, mirrors +Extras -Credits Adjusted Contract Total	\$700.00 \$0.00 \$0.00 \$700.00	\$0.00	\$0.00	\$0.00	\$700.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	Light Fixtures +Extras -Credits Adjusted Contract Total	\$1,500.00 \$0.00 \$0.00 \$1,500.00	\$0.00	\$0.00	\$0.00	\$1,500.00
Touch N Go Cleaning and Landscaping 1101 W Cermak Chicago, IL 60621	Landscaping +Extras -Credits Adjusted Contract Total	\$3,500.00 \$0.00 \$0.00 \$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00
TBI Contractors Inc 8905 Moore Dr. Bridgeview, IL 60455	Waste Fee +Extras -Credits Adjusted Contract Total	\$2,500.00 \$0.00 \$0.00 \$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
TBI Contractors Inc 8905 Moore Dr Bridgeview, IL 60455	miscellaneous +Extras -Credits Adjusted Contract Total	\$4,200.00 \$0.00 \$0.00 \$4,200.00	\$0.00	\$0.00	\$0.00	\$4,200.00

	Amt of Contract	Retention	Net of Previous Payments	Net Amount This Payment	Balance to Become Due (inc. Retention)
TOTALS	\$256,500.00	\$0.00	\$0.00	\$0.00	\$256,500.00

AMOUNT OF ORIGINAL CONTRACT	\$256,500.00	WORK COMPLETED TO DATE	\$0.00
EXTRAS TO CONTRACT	\$0.00	TOTAL RETAINED	\$0.00
TOTAL CONTRACT AND EXTRAS	\$256,500.00	NET AMOUNT EARNED	\$0.00
CREDITS TO CONTRACT	\$0.00	NET PREVIOUSLY PAID	\$0.00
ADJUSTED TOTAL CONTRACT	\$256,500.00	NET AMOUNT OF THIS PAYMENT	\$0.00
		BALANCE TO BECOME DUE (Inc. Retention)	\$256,500.00

It is understood that the total amount paid to date plus the amount requested in this application shall not exceed ____% of the cost of work completed to date

I agree to furnish Waivers of Lien for all materials under my contract when demanded.

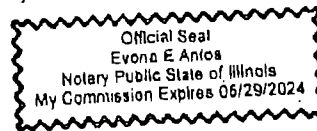
[Signature]
General Contractor

Subscribed and sworn to before me this 21st day of June, 2022

The above sworn statement should be obtained by the owner before each and every payment

[Signature]
Notary

Provided by Chicago Title and Trust



3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;

b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft, forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;

c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;

d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and

e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).

5. Certifications (5), (6) and (7) concern:

- the Disclosing Party;
- any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");
- any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity). Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity. With respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;
- any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).

6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.

8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.

9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").

10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

11. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

N/A

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none").

N/A

13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

☐ is ☒ is not

a "financial institution" as defined in MCC Section 2-32-455(b).

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?

☐ Yes

☒ No

NOTE. If you checked "Yes" to Item D(1), proceed to Items D(2) and D(3). If you checked "No" to Item D(1), skip Items D(2) and D(3) and proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D.

Does the Matter involve a City Property Sale?

☐ Yes

☐ No

3. If you checked "Yes" to Item D(1), provide the names and business addresses of the City officials or employees having such financial interest and identify the nature of the financial interest:

Name	Business Address	Nature of Financial Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

☒ 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

☐ 2. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the Disclosing Party has found records of investments or profits from slavery or slaveholder insurance policies. The Disclosing Party verifies that the following constitutes full disclosure of all such records, including the names of any and all slaves or slaveholders described in those records:

SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

NOTE: If the Matter is federally funded, complete this Section VI. **If the Matter is not federally funded**, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995, as amended, have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee

of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

Is the Disclosing Party the Applicant?

☐ Yes ☐ No

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

☐ Yes ☐ No

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

☐ Yes ☐ No ☐ Reports not required

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause?

☐ Yes ☐ No

If you checked "No" to question (1) or (2) above, please provide an explanation:

SECTION VII -- FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at www.cityofchicago.org/Ethics, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to MCC Chapter 1-23, Article I (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

Jouden Investments, LLC.

(Print or type exact legal name of Disclosing Party)

By: 

(Sign here)

Majdy Jouden

(Print or type name of person signing)

Managing Member.

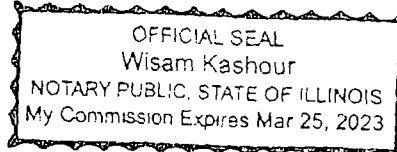
(Print or type title of person signing)

Signed and sworn to before me on (date) August 11, 2022.

at Cook County, Illinois (state).



Notary Public



Commission expires: March 25, 2023

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT
APPENDIX A**

**FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS
AND DEPARTMENT HEADS**

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?

☐ Yes

☒ No

If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT
APPENDIX B**

BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

☐ Yes

☒ No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

☐ Yes

☐ No

☒ The Applicant is not publicly traded on any exchange.

3. If yes to (1) or (2) above, please identify below the name of each person or legal entity identified as a building code scofflaw or problem landlord and the address of each building or buildings to which the pertinent code violations apply.

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT
APPENDIX C**

PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION

This Appendix is to be completed only by an Applicant that is completing this EDS as a “contractor” as defined in MCC Section 2-92-385. That section, which should be consulted (www.amlegal.com), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants’ wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

☒ Yes

☐ No

☐ N/A – I am not an Applicant that is a “contractor” as defined in MCC Section 2-92-385.

This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).

If you checked “no” to the above, please explain.

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT
AND AFFIDAVIT**

SECTION I -- GENERAL INFORMATION

A. Legal name of the Disclosing Party submitting this EDS. Include d/b/a/ if applicable:

MKB BUSINESS STRATEGIES LLC

Check ONE of the following three boxes:

Indicate whether the Disclosing Party submitting this EDS is:

1. ☐ the Applicant

OR

2. ☒ a legal entity currently holding, or anticipated to hold within six months after City action on the contract, transaction or other undertaking to which this EDS pertains (referred to below as the "Matter"), a direct or indirect interest in excess of 7.5% in the Applicant. State the Applicant's legal name: Sounder Investments LLC / MKB BUSINESS STRATEGIES LLC

OR

3. ☐ a legal entity with a direct or indirect right of control of the Applicant (see Section II(B)(1))
State the legal name of the entity in which the Disclosing Party holds a right of control:

B. Business address of the Disclosing Party:

5424 W. Madison

Chicago, IL 60644

C. Telephone: 202-325-5224 Fax: 312-733-5101 Email: _____

D. Name of contact person: Melvin Bailey

E. Federal Employer Identification No. (if you have one): _____

F. Brief description of the Matter to which this EDS pertains. (Include project number and location of property, if applicable): City bids for Working Families "Heritage Pointe II"

2423 W Congress Chicago, IL

212 S. Hoyne Chicago, IL ; 212 S. Hoyne Chicago, IL ; 2624 W Adams Chicago, IL

G. Which City agency or department is requesting this EDS? Department of Housing

If the Matter is a contract being handled by the City's Department of Procurement Services, please complete the following:

Specification # _____ and Contract # _____

SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

A NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

- | | |
|---|---|
| <input type="checkbox"/> Person | <input checked="" type="checkbox"/> Limited liability company |
| <input type="checkbox"/> Publicly registered business corporation | <input type="checkbox"/> Limited liability partnership |
| <input type="checkbox"/> Privately held business corporation | <input type="checkbox"/> Joint venture |
| <input type="checkbox"/> Sole proprietorship | <input type="checkbox"/> Not-for-profit corporation |
| <input type="checkbox"/> General partnership | (Is the not-for-profit corporation also a 501(c)(3))? |
| <input type="checkbox"/> Limited partnership | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| <input type="checkbox"/> Trust | <input type="checkbox"/> Other (please specify) |

2. For legal entities, the state (or foreign country) of incorporation or organization, if applicable:

ILLINOIS

3. For legal entities not organized in the State of Illinois: Has the organization registered to do business in the State of Illinois as a foreign entity?

- ☐ Yes ☐ No ☒ Organized in Illinois

B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:

1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) **for not-for-profit corporations**, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) **for trusts, estates or other similar entities**, the trustee, executor, administrator, or similarly situated party; (iv) **for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures**, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

NOTE: Each legal entity listed below must submit an EDS on its own behalf.

Name	Title
<u>MELVIN BAILEY</u>	<u>MANAGING MEMBER</u>

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

limited liability company, or interest of a beneficiary of a trust, estate or other similar entity If none, state "None."

NOTE: Each legal entity listed below may be required to submit an EDS on its own behalf

Name	Business Address	Percentage Interest in the Applicant
Melvin Bailey	5424 W. Madison Chicago, IL 60644	

SECTION III -- INCOME OR COMPENSATION TO, OR OWNERSHIP BY, CITY ELECTED OFFICIALS

Has the Disclosing Party provided any income or compensation to any City elected official during the 12-month period preceding the date of this EDS? ☐ Yes ☒ No

Does the Disclosing Party reasonably expect to provide any income or compensation to any City elected official during the 12-month period following the date of this EDS? ☐ Yes ☒ No

If "yes" to either of the above, please identify below the name(s) of such City elected official(s) and describe such income or compensation:

Does any City elected official or, to the best of the Disclosing Party's knowledge after reasonable inquiry, any City elected official's spouse or domestic partner, have a financial interest (as defined in Chapter 2-156 of the Municipal Code of Chicago ("MCC")) in the Disclosing Party?

☐ Yes ☒ No

If "yes," please identify below the name(s) of such City elected official(s) and/or spouse(s)/domestic partner(s) and describe the financial interest(s).

SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

Name (indicate whether retained or anticipated to be retained)	Business Address	Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated.) NOTE: "hourly rate" or "t.b.d." is not an acceptable response.
SARA GRAY, P.C. - Retained	1429 Plainfield	Juliet IL - Attorney	PAID \$1000 (Joudah Investments)
Johnson + Lee Ltd - Retained	1 E. 8th St Ste 200	Chicago, IL - Architect	PAID \$35,000 (Joudah Investments)
TBI Contractors Inc - Retained	8405 Moore Dr	Bridgeview, IL - General Contractor	Estimated 2.5 Million (MK3 Business Strategies to pay)

(Add sheets if necessary) Subcontractor Sheets added

☐ Check here if the Disclosing Party has not retained, nor expects to retain, any such persons or entities.

SECTION V -- CERTIFICATIONS

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under MCC Section 2-92-415, substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage on any child support obligations by any Illinois court of competent jurisdiction?

☐ Yes ☒ No ☐ No person directly or indirectly owns 10% or more of the Disclosing Party.

If "Yes," has the person entered into a court-approved agreement for payment of all support owed and is the person in compliance with that agreement?

☐ Yes ☐ No

B. FURTHER CERTIFICATIONS

1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).

2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.



SWORN STATEMENT FOR CONTRACTOR AND SUBCONTRACTOR TO OWNER AND TO CHICAGO TITLE AND TRUST

Commitment No.:

Escrow No.:

Draw No.: 1

State of Illinois County of Cook

THE AFFIANT, being first duly sworn, on oath deposes and says that he/she is of TBI Contractors Inc, 8905 Moore Dr, Bridgeview, IL, 60455 that has contract with MKB Business Strategies LLC And Joudeh Investment LLC & , owner for the following described premises in Cook County, to wit: 3262 W Walnut St, Chicago, IL. 60624

That, for the purposes of said contract, the following persons have been contracted with, and have furnished, or are furnishing and preparing materials for, and have done or are doing labor on said improvement. That there is due them, respectively, the amounts set opposite their names for materials or labor as stated. That this statement is a full, true and complete statement of all such persons, the amounts paid and the amounts due or to become due to each.

Name and Address	Kind of Work	Am't of Contract	Retention (Inc. Current)	Net of Previous Payments	Net Amount This Payment	Balance to Become Due (inc. Retention)
Maria V Contracting, Inc. 2818 N. 73rd Ct. Elmwood, IL 60707	Excavating +Extras -Credits Adjusted Contract Total	\$13,500.00 \$0.00 \$0.00 \$13,500.00	\$0.00	\$0.00	\$0.00	\$13,500.00
Maria V Contracting, Inc. 2818 N. 73rd Ct. Elmwood, IL 60707	foundation +Extras -Credits Adjusted Contract Total	\$30,000.00 \$0.00 \$0.00 \$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00
DOM Construction Inc 2720 W Chicago Ave Chicago, IL 60622	Carpentry +Extras -Credits Adjusted Contract Total	\$40,300.00 \$0.00 \$0.00 40,300.00	\$0.00	\$0.00	\$0.00	\$40,300.00
United Builders Group CO 2700 Patriot Blvd Glenview, IL. 60026	Masonry +Extras -Credits Adjusted Contract Total	\$13,000.00 \$0.00 \$0.00 \$13,000.00	\$0.00	\$0.00	\$0.00	\$13,000.00
Pawel's Plumbing 3228 N Plainfield Ave Chicago, IL 60634	sewer/water +Extras -Credits Adjusted Contract Total	\$15,000.00 \$0.00 \$0.00 \$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00
Pawel's Plumbing 3228N Plainfield Ave Chicago, IL 60634	Plumbing +Extras -Credits Adjusted Contract Total	\$20,000.00 \$0.00 \$0.00 \$20,000.00	\$0.00	\$0.00	\$0.00	\$20,000.00
Mechanical Brothers 22 W 418 Hillcrest Terr Medinah, IL 60157	HVAC +Extras -Credits Adjusted Contract Total	\$9,200.00 \$0.00 \$0.00 \$9,200.00	\$0.00	\$0.00	\$0.00	\$9,200.00
Bolek Electric 673 Brantwood Ave Elk Grove Village, IL 60007	Electrical +Extras -Credits Adjusted Contract Total	\$15,000.00 \$0.00 \$0.00 \$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00

Escrow No.

Draw No.: 1

Page: 1

Name and Address	Kind of Work	Amt of Contract	Retention (Inc. Current)	Net of Previous Payments	Net Amount This Payment	Balance to Become Due (Inc. Retention)
Climate Guard	windows	\$6,500.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$6,500.00	\$0.00	\$0.00	\$0.00	\$6,500.00
Lucas Construction 1208 N Doe Rd Palatine, IL 60067	Roof, siding, front panels	\$23,800.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$23,800.00	\$0.00	\$0.00	\$0.00	\$23,800.00
Safe T 3740 25th Ave Shiller Park, IL 60176	low voltage	\$2,800.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$2,800.00	\$0.00	\$0.00	\$0.00	\$2,800.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	Drywall	\$7,500.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$7,500.00	\$0.00	\$0.00	\$0.00	\$7,500.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	Insulation	\$3,000.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	painting	\$4,000.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	fence	\$6,500.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$6,500.00	\$0.00	\$0.00	\$0.00	\$6,500.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	Floor Covering	\$5,000.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
C.R.D.C. Construction, LLC 2105 W Walton Street, Chicago, IL 60622	millwork&hardware	\$6,000.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$6,000.00	\$0.00	\$0.00	\$0.00	\$6,000.00
JD whirlpool&bath outlet inc 2730 North Elston Ave Chicago, IL 60647	plumbing fixtures	\$3,500.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	Interior stairs	\$2,500.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	Exterior stairs	\$4,000.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$4,000.00	\$0.00	\$0.00	\$0.00	\$4,000.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	countertops	\$2,000.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	Appliances	\$3,000.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
Kinzini LLC 2720 W Chicago Chicago, IL 60622	cabinets	\$3,000.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	tiles	\$5,000.00				
	+Extras	\$0.00				
	-Credits	\$0.00				
	Adjusted Contract Total	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00

Name and Address	Kind of Work	Amt of Contract	Retention (Inc. Current)	Net of Previous Payments	Net Amount This Payment	Balance to Become Due (Inc. Retention)
GP Company glass 1183 Betty dr Lake Zurich, IL 60047	shower, mirrors +Extras -Credits Adjusted Contract Total	\$700.00 \$0.00 \$0.00 \$700.00	\$0.00	\$0.00	\$0.00	\$700.00
DOM Properties Investment Inc 2720 W Chicago Ave Chicago, IL 60622	Light Fixtures +Extras -Credits Adjusted Contract Total	\$1,500.00 \$0.00 \$0.00 \$1,500.00	\$0.00	\$0.00	\$0.00	\$1,500.00
Touch N Go Cleaning and Landscaping 1101 W Cermak Chicago, IL 60621	Landscaping +Extras -Credits Adjusted Contract Total	\$3,500.00 \$0.00 \$0.00 \$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00
THI Contractors Inc 8905 Moore Dr. Bridgeview, IL 60455	Waste Fee +Extras -Credits Adjusted Contract Total	\$2,500.00 \$0.00 \$0.00 \$2,500.00	\$0.00	\$0.00	\$0.00	\$2,500.00
THI Contractors Inc 8905 Moore Dr. Bridgeview, IL 60455	miscellaneous +Extras -Credits Adjusted Contract Total	\$4,200.00 \$0.00 \$0.00 \$4,200.00	\$0.00	\$0.00	\$0.00	\$4,200.00

	Ami of Contract	Retention	Net of Previous Payments	Net Amount This Payment	Balance to Become Due (inc. Retention)
TOTALS	\$256,500.00	\$0.00	\$0.00	\$0.00	\$256,500.00

AMOUNT OF ORIGINAL CONTRACT	\$256,500.00	WORK COMPLETED TO DATE	\$0.00
EXTRAS TO CONTRACT	\$0.00	TOTAL RETAINED	\$0.00
TOTAL CONTRACT AND EXTRAS	\$256,500.00	NET AMOUNT EARNED	\$0.00
CREDITS TO CONTRACT	\$0.00	NET PREVIOUSLY PAID	\$0.00
ADJUSTED TOTAL CONTRACT	\$256,500.00	NET AMOUNT OF THIS PAYMENT	\$0.00
		BALANCE TO BECOME DUE (Inc. Retention)	\$256,500.00

It is understood that the total amount paid to date plus the amount requested in this application shall not exceed ____% of the cost of work completed to date.

I agree to furnish Waivers of Lien for all materials under my contract when demanded

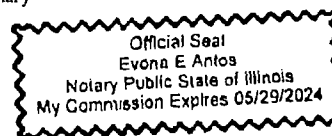
[Signature]
General Contractor

Subscribed and sworn to before me this 21st day of June, 2022

The above sworn statement should be obtained by the owner before each and every payment.

[Signature]
Notary

Provided by Chicago Title and Trust



3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;
- d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).

5. Certifications (5), (6) and (7) concern:

- the Disclosing Party;
- any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");
- any "Affiliated Entity" (meaning a person or entity that, directly or indirectly, controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity). Indicia of control include, without limitation, interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity. With respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;
- any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
 - b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
 - c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or
 - d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).
6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3, (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.
7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.
8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.
9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").
10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

contractor/subcontractor that does not provide such certifications or that the Applicant has reason to believe has not provided or cannot provide truthful certifications.

11. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:

N/A

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the City of Chicago (if none, indicate with "N/A" or "none")

N/A

13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.

N/A

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

1. The Disclosing Party certifies that the Disclosing Party (check one)

☐ is ☒ is not

a "financial institution" as defined in MCC Section 2-32-455(b)

2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:

"We are not and will not become a predatory lender as defined in MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):

If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusively presumed that the Disclosing Party certified to the above statements.

D. CERTIFICATION REGARDING FINANCIAL INTEREST IN CITY BUSINESS

Any words or terms defined in MCC Chapter 2-156 have the same meanings if used in this Part D.

1. In accordance with MCC Section 2-156-110: To the best of the Disclosing Party's knowledge after reasonable inquiry, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?

☐ Yes

☒ No

NOTE: If you checked "Yes" to Item D(1), proceed to Items D(2) and D(3). If you checked "No" to Item D(1), skip Items D(2) and D(3) and proceed to Part E.

2. Unless sold pursuant to a process of competitive bidding, or otherwise permitted, no City elected official or employee shall have a financial interest in his or her own name or in the name of any other person or entity in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this Part D

Does the Matter involve a City Property Sale?

☐ Yes

☐ No

3. If you checked "Yes" to Item D(1), provide the names and business addresses of the City officials or employees having such financial interest and identify the nature of the financial interest:

Name	Business Address	Nature of Financial Interest

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

☒ 1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

☐ 2. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the Disclosing Party has found records of investments or profits from slavery or slaveholder insurance policies. The Disclosing Party verifies that the following constitutes full disclosure of all such records, including the names of any and all slaves or slaveholders described in those records:

SECTION VI -- CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS

NOTE: If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

A. CERTIFICATION REGARDING LOBBYING

1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):

(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities registered under the Lobbying Disclosure Act of 1995, as amended, have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter.)

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee

of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.

4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations

Is the Disclosing Party the Applicant?

☐ Yes

☐ No

If "Yes," answer the three questions below:

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See 41 CFR Part 60-2.)

☐ Yes

☐ No

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

☐ Yes

☒ No

☐ Reports not required

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause?

☐ Yes

☐ No

If you checked "No" to question (1) or (2) above, please provide an explanation:

SECTION VII -- FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.

B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at www.cityofchicago.org/Ethics, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.

C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.

D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.

E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to MCC Chapter 1-23, Article I (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

MKB Business Strategies LLC
(Print or type exact legal name of Disclosing Party)

By: *[Signature]*
(Sign here)

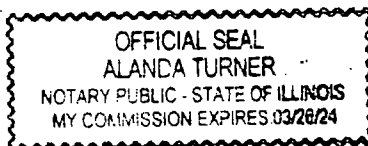
MELVIN BAILEY
(Print or type name of person signing)

MANAGING MEMBER
(Print or type title of person signing)

Signed and sworn to before me on (date) 10-17-22

at COOK County, ILLINOIS (state).

[Signature]
Notary Public



Commission expires: 3/26/24

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT
APPENDIX A**

**FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS
AND DEPARTMENT HEADS**

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?

☐ Yes

☒ No

If yes, please identify below (1) the name and title of such person, (2) the name of the legal entity to which such person is connected; (3) the name and title of the elected city official or department head to whom such person has a familial relationship, and (4) the precise nature of such familial relationship.

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT
APPENDIX B**

BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

1. Pursuant to MCC Section 2-154-010, is the Applicant or any Owner identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

☐ Yes

☒ No

2. If the Applicant is a legal entity publicly traded on any exchange, is any officer or director of the Applicant identified as a building code scofflaw or problem landlord pursuant to MCC Section 2-92-416?

☐ Yes

☐ No

☒ The Applicant is not publicly traded on any exchange.

3. If yes to (1) or (2) above, please identify below the name of each person or legal entity identified as a building code scofflaw or problem landlord and the address of each building or buildings to which the pertinent code violations apply

**CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT
APPENDIX C**

PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION

This Appendix is to be completed only by an Applicant that is completing this EDS as a "contractor" as defined in MCC Section 2-92-385. That section, which should be consulted (www.amlegal.com), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

☒ Yes

☐ No

☐ N/A – I am not an Applicant that is a "contractor" as defined in MCC Section 2-92-385

This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).

If you checked "no" to the above, please explain.
